

**UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT DISTRICT OF PENNSYLVANIA
WILKES BARRE DIVISION**

In re: MAXIMILIANO SANCHEZ	§	Case No. 5:17-bk-02918
ELBA I SANCHEZ	§	
	§	
Debtor(s)	§	

CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT

Jack N. Zaharopoulos, Chapter 13 Trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C § 1302(b)(1). The Trustee declares as follows:

- 1) The case was filed on 07/14/2017.
- 2) The plan was confirmed on 02/06/2018.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C § 1329 on 04/17/2020, 05/14/2020, 11/18/2020, 12/16/2020.
- 4) The Trustee filed action to remedy default by the debtor(s) in performance under the plan on 11/10/2020.
- 5) The case was completed on 08/09/2023.
- 6) Number of months from filing or conversion to last payment: 72.
- 7) Number of months case was pending: 76.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: \$7,616.00.
- 10) Amount of unsecured claims discharged without full payment: \$215,217.47.
- 11) All checks distributed by the Trustee relating to this case have cleared the bank.

Receipts:

Total paid by or on behalf of the debtor(s)	\$ 26,467.27	
Less amount refunded to debtor(s)	\$ 68.77	
NET RECEIPTS		\$ 26,398.50

Expenses of Administration:

Attorney's Fees Paid Through the Plan	\$ 4,500.00	
Court Costs	\$ 0.00	
Trustee Expenses & Compensation	\$ 1,695.57	
Other	\$ 0.00	
TOTAL EXPENSES OF ADMINISTRATION		\$ 6,195.57
Attorney fees paid and disclosed by debtor(s):	\$ 500.00	

Scheduled Creditors:

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Interest Paid
VINCENT RUBINO, ESQUIRE	Lgl	0.00	NA	NA	4,500.00	0.00
BERKHEIMER	Pri	473.82	325.06	325.06	325.06	0.00
INTERNAL REVENUE SERVICE	Pri	17,328.52	17,689.99	16,134.12	16,134.12	0.00
INTERNAL REVENUE SERVICE	Uns	0.00	17,689.99	1,555.87	25.61	0.00
COMMONWEALTH OF	Pri	3,879.28	2,420.27	1,843.76	1,153.44	0.00
COMMONWEALTH OF	Uns	0.00	2,420.27	576.51	9.49	0.00
NAVY FEDERAL CREDIT UNION	Uns	9,754.00	9,820.91	9,820.91	161.60	0.00
RUSHMORE LOAN MANAGEMENT	Sec	122,107.72	180,334.54	0.00	0.00	0.00
AIS PORTFOLIO SERVICE, LP	Uns	0.00	349.95	349.95	5.76	0.00
PORTFOLIO RECOVERY	Uns	1,093.34	1,093.34	1,093.34	17.99	0.00
PORTFOLIO RECOVERY	Uns	1,838.81	1,838.81	1,838.81	30.25	0.00
PORTFOLIO RECOVERY	Uns	574.89	574.89	574.89	9.46	0.00
PORTFOLIO RECOVERY	Uns	2,090.86	2,090.86	2,090.86	34.40	0.00
PORTFOLIO RECOVERY	Uns	2,126.01	2,126.01	2,126.01	34.99	0.00
RESURGENT CAPITAL SERVICES	Uns	359.91	359.91	359.91	5.92	0.00
RESURGENT CAPITAL SERVICES	Uns	77.98	77.86	77.86	1.28	0.00
BECKET & LEE	Uns	906.87	906.87	906.87	14.92	0.00
QUANTUM3 GROUP, LLC	Uns	5,697.09	5,548.04	5,548.04	91.29	0.00

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Scheduled Creditors:

Creditor		Claim	Claim	Claim	Principal	Interest
<u>Name</u>	<u>Class</u>	<u>Scheduled</u>	<u>Asserted</u>	<u>Allowed</u>	<u>Paid</u>	<u>Paid</u>
RESURGENT CAPITAL SERVICES	Uns	36.26	36.26	36.26	0.60	0.00
LEISURE LANDS COMM ASSOC.	Sec	1,370.00	1,072.50	1,072.50	1,072.50	0.00
MIDLAND CREDIT MGMT;	Uns	2,644.14	2,644.14	2,644.14	43.51	0.00
MIDLAND CREDIT MGMT;	Uns	2,240.26	2,240.26	2,240.26	36.86	0.00
MIDLAND CREDIT MGMT;	Uns	2,649.10	2,649.10	2,649.10	43.60	0.00
MIDLAND CREDIT MGMT;	Uns	1,359.02	1,359.02	1,359.02	22.36	0.00
SUPREME AUTO TRANSPORT INC	Uns	40,730.34	13,444.05	13,444.05	221.23	0.00
MIDLAND CREDIT MGMT;	Uns	3,711.83	3,711.83	3,711.83	61.08	0.00
SOCIAL SECURITY	Uns	39,034.30	39,234.30	39,234.30	645.61	0.00
STATE OF DELAWARE	Pri	2,180.00	NA	NA	0.00	0.00
ADVANCED URGENT CARE	Uns	119.18	NA	NA	0.00	0.00
AMERICAN MEDICAL COLL	Uns	77.00	NA	NA	0.00	0.00
ASPEN DENTAL	Uns	10.00	NA	NA	0.00	0.00
ATLANTIC MEDICAL GROUP	Uns	3,263.44	NA	NA	0.00	0.00
BERKHEIMER TAX	Uns	222.50	NA	NA	0.00	0.00
BIZFILINGS	Uns	568.00	NA	NA	0.00	0.00
CHS PROFESSIONAL PRACTICE, INC	Uns	11.98	NA	NA	0.00	0.00
COORDINATED HEALTH	Uns	164.60	NA	NA	0.00	0.00
DOMINION NATIONAL	Uns	22.50	NA	NA	0.00	0.00
EASTERN ALARM SYSTEMS, INC	Uns	312.52	NA	NA	0.00	0.00
GARFIELD HEIGHTS MUN CT	Uns	1.00	NA	NA	0.00	0.00
HIGHMARK	Uns	1,010.39	NA	NA	0.00	0.00
HSN FLEXPAY DEPT 2	Uns	99.93	NA	NA	0.00	0.00
LABORATORY CORP OF AMERICA	Uns	1,094.00	NA	NA	0.00	0.00
LEHIGH VALLEY HOSPITAL	Uns	432.86	NA	NA	0.00	0.00
OWNER OPERATOR SVCS INC	Uns	598.09	NA	NA	0.00	0.00
PENN CREDIT CORPORATION	Uns	140.64	NA	NA	0.00	0.00
POCONO CARDIOLOGY	Uns	343.42	NA	NA	0.00	0.00
POCONO MEDICAL CENTER	Uns	582.86	NA	NA	0.00	0.00
PRACTICE ASSOC MED GROUP	Uns	546.62	NA	NA	0.00	0.00
RET TRUCKING LLC	Uns	100,000.00	NA	NA	0.00	0.00
ST LUKE'S	Uns	2,930.66	NA	NA	0.00	0.00
ST LUKE'S PHYS GROUP	Uns	1,557.92	NA	NA	0.00	0.00
TRANSAMERICA LIFE INS CO	Uns	730.62	NA	NA	0.00	0.00
TRINITAS HOSP MED ONC	Uns	561.00	NA	NA	0.00	0.00

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Scheduled Creditors:

Creditor		Claim	Claim	Claim	Principal	Interest
<u>Name</u>	<u>Class</u>	<u>Scheduled</u>	<u>Asserted</u>	<u>Allowed</u>	<u>Paid</u>	<u>Paid</u>
TRINITAS PHYS PRACTICE	Uns	189.00	NA	NA	0.00	0.00
TRINITAS REGIONAL MED CTR	Uns	385.28	NA	NA	0.00	0.00
UNIVERSAL ADV FLEET CARD	Uns	980.07	NA	NA	0.00	0.00
UNIVERSAL PREMIUM FLEET CARD	Uns	3,479.82	NA	NA	0.00	0.00
WAKEFIELD & ASSOCIATES	Uns	2,159.00	NA	NA	0.00	0.00
WEX FLEET ONE	Uns	1,901.59	NA	NA	0.00	0.00

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Summary of Disbursements to Creditors:

	Claim Allowed	Principal Paid	Interest Paid
Secured Payments:			
Mortgage Ongoing	\$ 0.00	\$ 0.00	\$ 0.00
Mortgage Arrearage	\$ 0.00	\$ 0.00	\$ 0.00
Debt Secured by Vehicle	\$ 0.00	\$ 0.00	\$ 0.00
All Other Secured	\$ 1,072.50	\$ 1,072.50	\$ 0.00
TOTAL SECURED:	\$ 1,072.50	\$ 1,072.50	\$ 0.00
Priority Unsecured Payments:			
Domestic Support Arrearage	\$ 0.00	\$ 0.00	\$ 0.00
Domestic Support Ongoing	\$ 0.00	\$ 0.00	\$ 0.00
All Other Priority	\$ 18,302.94	\$ 17,612.62	\$ 0.00
TOTAL PRIORITY:	\$ 18,302.94	\$ 17,612.62	\$ 0.00
GENERAL UNSECURED PAYMENTS:	\$ 92,238.79	\$ 1,517.81	\$ 0.00

Disbursements:

Expenses of Administration	\$ 6,195.57	
Disbursements to Creditors	\$ 20,202.93	
TOTAL DISBURSEMENTS:		\$ 26,398.50

12) The Trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the Trustee is responsible have been completed. The Trustee requests a final decree be entered that discharges the Trustee and grants such other relief as may be just and proper.

Date: 12/07/2023

By: /s/ Jack N. Zaharopoulos
STANDING CHAPTER 13 TRUSTEE

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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